

FARC Board of Directors Meeting April 3, 2012

Call to Order : 1917

Roll Call - President Stuart Home WB6VRJ, Vice President Gabriel Moreno N6OSB, Secretary Jim Erbe W6NIF, Treasurer Ron Hunt N6MTS, Aaron Lusk K6USY(A), Joe Capell W0PJD, Jack Baker AC6LT, Ken Holden WA6OIB(A), Mark Ward N6IB(A), and John McGraw AE6QR. (A) stands for absent.

Previous BOD Minutes to be read by Secretary. Read March's Board minutes. Motion made by AC6LT and WB6VRJ to be approved. Motion carried

Officer Reports

- A. President – Stuart Home WB6VRJ
- B. Vice-President – Gabriel Moreno N6OSB
- C. Secretary Report - Jim Erbe W6NIF. We now have 84 members
- D. Treasurer's Report - Ron Hunt N6MTS. In checking is \$10,782.72. We were disappointed with not being able to transfer money from Bank of America to Golden One Credit Union. Golden One won't issue an account to an incorporation. So FARC is still looking for a banking system that will be favorable to us.

Committee Reports

- A. Technical Committee- Ken Holden WA6OIB.
- B. Net Manager - Joe Cardoza WA6FFJ
- C. Bio on Member for Skip - Joe Capell W0PJD. We see WA6U, d Bondshu's bio in the latest Skip. Thanks, Joe.
- D. Web Manager - Aaron Luck K6USY
- F. Attendance Prize & Sunshine - Jim Erbe W6NIF Will be for \$30.00

Old Business

1. We may be back in business with the 501(c)3. Received a letter from the IRS saying to use the original issued number. Paperwork turned over to N6MTS for Lisa Hunt to go over.
- 2.

New Business

1. Request was made to possibly move the Board meetings to Woodward Park Library. Motion made by N6MTS and AC6LT to keep the meetings at WB6VRJ's residence. Motion passed.

2. N6MTS told the Board that the club generator's battery is dead and won't hold a charge. Ron wants to look at getting an AGM type. Board set the money amount to \$200.00. WB6VRJ And N6OSB made the motions. Motion carried.
3. There was some chatter about putting up "old" ham radio equipment for Show and Tell. Maybe have a station set up during Field Day for public viewing. While talking about Field Day and public viewing, Woodward Park was brought up to investigate setting up over-night arrangements with Park officials. WB6VRJ will look into this. Thanks to Ken, we do have Field Day arrangements at Pineridge School as we have for years.

FARC Projects for 2012

- A. Field Day. The date is June 23 and June 24, 2012. Still nothing on who will manage this event.
- B. Summer Picnic
- C. Nov. FARC Swap Meet
- D. December Christmas Party. Date set for December 14, 2012 at Yosemite Falls.
- E.
- F.

Adjourn at: 2027. Motion to adjourn made by WOPJD and N6MtS. Motion carried.

Next Meeting on May 1, 2012 at Stuart's home.